

## Message Text

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ORIGIN COME-00

INFO OCT-01 ARA-06 ISO-00 EB-07 /014 R

DRAFTED BY COM/BIC/OED/MEPD/JLPHILBRICK:DMW  
APPROVED BY EB/OCA/CM/WHALL  
COM/BIC/OED/MEPD/LENGLESON  
COM/BIC/OED/MEPD/SMCONGER  
COM/BIC/OIM/VEICHER (INFO)  
STATE/ARA/AND/DWCOX (PHONE)

----- 074145 /62

R 202259Z DEC 76  
FM SECSTATE WASHDC  
TO AMEMBASSY CARACAS

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E.O. 11652:N/A

TAGS: BENC, VE

SUBJECT: MAJOR PROJECT: BACKGROUND ON U.S. FIRM

REF: TELCON DECEMBER 15, 1976 BETWEEN PERKINS AND  
--- PHILBRICK

1. PER YOUR REQUEST, MEPD, USDOC HAS OBTAINED THE  
FOLLOWING REPORT (DATED DECEMBER 2, 1976) FROM A CREDIT  
REPORTING AGENCY:

---- MCKEE, BERGER, MANSUETO, 2 PARK AVENUE  
---- NEW YORK, NEW YORK  
---- FIRM STARTED: 1972  
---- NOT RATED  
---- EMPLOYS: 200  
---- ESTIMATED SALES: 7 MILLION DOLLARS  
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---- HIGH CREDIT OF 11,000 PAID PROMPTLY  
---- PARENT CO.: INTERNATIONAL MANAGEMENT SERVICES, INC.  
---- NEW YORK, NEW YORK  
---- FACTORING ARRANGEMENT WITH AMBASSADOR FACTOR CORP.,  
  
---- 1450 BROADWAY, NYC

THREE SUITS PENDING AGAINST THEM:

---- JULY 1976- 3881 DOLLARS BY REALTY HOTELS INC. FOR WORK  
---- AND LABOR

---- NOVEMBER 4, 1976- 4400 DOLLARS BY SOUTH FULTON  
---- ENTERPRISES FOR HOTELS

---- NOVEMBER 15, 1976- 9000 DOLLARS SVERDRUP AND PARCEL  
---- FOR WORK AND LABOR

---- PRESIDENT-GERALD MCKEE, JR.

---- VICE PRESIDENT-ANTHONY E. MANSUETO

2. IN LIGHT OF THE SUITS WE CHECKED FOR A REPORT ON  
PARENT INTERNATIONAL MANAGEMENT SERVICES AND LEARNED ONLY  
THAT THEY WERE FORMED IN 1970 HAVE SALES OF 6 MILLION  
DOLLARS A CLEAR HISTORY AND PAYMENTS UNDETERMINED.

3. FYI. WE CHECKED ONE OF THE FIRMS WHICH FILED A SUIT  
AND WERE TOLD THAT PERHAPS MCKEE, BERGER HAD QUOTE GOTTEN  
IN A LITTLE OVER THEIR HEAD IN CONSTRUCTION MANAGEMENT  
UNQUOTE THE SAME PARTY STATED THAT THEIR HAD BEEN SOME  
TROUBLE OVER PAYMENT;EITHER HE WAS BEING DISCREET OR  
HE JUST DIDN'T RECALL. TRIED TO TRACK DOWN A LEAD AT  
GENERAL SERVICES ADMINISTRATION AND LEARNED THAT MCKEE  
BERGER DID CONSTRUCTION MANUAL CONTROL SYSTEM (A REPORTING  
SYSTEM) FOR THEM BUT NO ACTUAL CONSTRUCTION MANAGEMENT.  
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REALIZE THIS REPORT IS INCONCLUSIVE BUT HOPE IT ADDS  
SOMETHING TO THE PICTURE. END FYI.  
KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 20 DEC 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** buchant0  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE307482  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** DMW  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760467-0685  
**From:** STATE  
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**Line Count:** 100  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN COME  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** buchant0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 21 JUL 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <21 JUL 2004 by ShawDG>; APPROVED <08 NOV 2004 by buchant0>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** MAJOR PROJECT: BACKGROUND ON U.S. FIRM  
**TAGS:** BENC, VE  
**To:** CARACAS  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006